THINKINK PICTUREZ

Registered Address :A 206 Eversum CHS, Sahakar Nagar , JP Road ,Andheri west, Andheri Mumbai-400053,Maharastra.
E-Mail ID: info@thinkinkpicturez.in
Website: https://thinkinkpicturez.in/

Corporate Office: Corporate Office: 306. Binali. Complex. Opp. Torrent power. Office. Naranpura AEC. Cross. Road. Naranpura. Ahmedabad. 380013
CIN L22300MH2008PLC181234
Mo: +91 8460582726

Date: 11th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

Sub: Outcome of Board Meeting held on Tuesday, 11th August 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors ("Board") of **Thinkink Picturez Limited** ("Company") was duly convened and held on **Tuesday, 11th August, 2026**, which commenced at **4:00 P.M.** and concluded at **5:30 P.M.**

The Board, inter alia, considered and approved the following:

Approval of Unaudited Standalone Financial Results for the quarter ended 30th June, 2026

The Board considered and approved the **Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026**, prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the **Limited Review Report** issued by the Statutory Auditors of the Company.

We hereby inform you that **M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W), Statutory Auditors of the Company, have issued their Limited Review Report** on the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026.

The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with the Limited Review Report are enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you,

For, Thinkink Picturez Limited

Pujara Vijay Ghanshyambhai
Digitally signed by Pujara Vijay Ghanshyambhai
Date: 2026.08.11 17:45:23 +05'30'

Vijay Ghanshyambhai Pujara
(DIN:- 08203972)
Managing Director

CHANDABHOY & JASSOOBHOY
CHARTERED ACCOUNTANTS

CA GAUTAM N. SHAH CA RAHUL G. DIVAN (+91) 98242 56190/98247 99760
CA NIMAI G. SHAH CA PARIN H. PATWARI CNJABD@GMAIL.COM

No. 605–606–607, Silver Oaks, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad – 380007, Gujarat, India

Limited review report

Review report to:
The Board of Directors
THINKINK PICTUREZ LIMITED

We have reviewed the accompanying statement of unaudited financial results of THINKINK PICTUREZ LIMITED (hereinafter referred to as the "Company") for the quarter ended 30th June,2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMDl/80/2019 dated 19th July, 2019.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for disclaimer of opinion:

As informed by the Director and various points pertaining to various elements of the financial statements as mentioned below may require necessary adjustments / disclosures in financial statements and may have material and pervasive impact on the financial position of the Company for the quarter ended as at 30th June,2026. The books of account of the company have been prepared on going concern basis. Accordingly, pending following adjustments and unavailability of sufficient and appropriate audit evidence, we are unable to express our opinion on the attached financial results of the Company.

1. Balance of GST Credit receivable pending for GST reconciliation. Reconciliation with the GST Online Portal has not been provided, affecting the accuracy of GST Input Credit and the liability towards the government.

2. The Company has significant trade payables; however, the bifurcation between Micro, Small, and Medium Enterprises (MSME) creditors has not been provided. Non-disclosure of the MSME classification is not in compliance with the provisions of the Micro, Small and Medium Enterprises Development (MSMED) Act, 2006, thereby affecting both regulatory compliance and financial transparency.

3. Advances paid to suppliers remain unconfirmed. The absence of confirmations from these parties raises concerns regarding the reliability and completeness of liabilities reported in the financial statements.

4. The Company has not maintained a Fixed Assets Register containing particulars of Property, Plant and Equipment. Accordingly, we are unable to verify the completeness, existence, and status of fixed assets held by the Company.

5. We were unable to obtain sufficient and appropriate audit evidence regarding the bank balances as at the balance sheet date, as the management did not provide the relevant bank statements and bank reconciliation statements for verification. Consequently, we are unable to determine whether any adjustments may be required in respect of cash and bank balances and related disclosures in the financial statements.

6. The Company has reported inventory in the balance sheet; however, no supporting evidence was provided to establish ownership or lease/rental arrangements in respect of any godown, warehouse, or other premises for storage of such inventory. Further, no documentary evidence relating to any immovable property owned or rented by the Company was made available for our verification. In the absence of such records and as we were not permitted to conduct physical verification of the inventory, we are unable to comment on the existence, condition, and storage location of the inventory reported in the financial statements.

7. We were unable to obtain sufficient and appropriate audit evidence regarding the TDS receivable balance as at the balance sheet date, as the management did not provide the relevant TDS certificates, reconciliations, and supporting documents for verification.

8. The company has unsecured loans for which management has not charged interest, and relevant loan agreements are not available. While a portion of these balances has been verified through cross-ledger verification, confirmations for the remaining balances have not been obtained. In the absence of valid agreements and necessary confirmations, the accuracy of the balances and their interest-free status could not be fully verified, which may impact the fair presentation of liabilities and interest expenses.

Based on our review conducted as above, apart from the aforesaid observations, nothing has come to our attention, apart from the matters reported under Basis for Disclaimer of opinion that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying financial results and other financial information for the quarter ended 30th June, 2025 which has been presented solely based on the information compiled by the Management and bas been approved by the Board of Directors.

For Chandabhoy & Jassoobhoy
Chartered Accountant

CA Nimai G shah
Partner
M. No. 100932
FRN : 101648W
Date : 11/08/2026
Place: Ahmedabad
UDIN: 26100932GRXEST8357

CHANDABHOY & JASSOOBHOY ★ SILVER OAKS ★ 605-607, AHMEDABAD ★ PALDI ★ CHARTERED ACCOUNTANTS

Thinkink Picturez Limited

Un-Audited financial results for the Quarter Ended on 30th June, 2026

Statement of Standalone Un-Audited Results for the Quarter Ended on 30th June, 2026

(Amount in Lakhs)

	Particulars	Quarter ended on			Year ended on
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Income from Operations				
I	Revenue from operation	0.00	2.25	-	247.75
II	Other Income	10.00	130.00	105.50	130.00
III	**Total Income (I + II)**	**10.00**	**132.25**	**105.50**	**377.75**
IV	**Expenses**				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	d) Employee Benefit Expense	6.82	9.90	6.17	32.88
	e) Finance cost	0.15	0.57	0.74	1.63
	f) Depreciation & amortization	1.39	4.45	1.78	9.70
	g) Other Expenditure	22.80	79.06	19.76	159.63
	Total Expenses (IV)	**31.16**	**93.97**	**28.45**	**203.83**
V	**Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)**	(21.16)	38.28	77.05	173.92
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss)before extra ordinary Items and tax (V -VI)**	(21.16)	38.28	77.05	173.92
VIII	Extra Ordinary Items	-	-	-	-
IX	**Profit / (Loss)before Tax (VII- VIII)**	(21.16)	38.28	77.05	173.92
X	**Tax expense**		-	-	-
	(i) Current Tax			19.39	34.16
	(ii) Deferred Tax			4.30	2.00
	(iii) Tax of earlier years	-	2	-	1.95
XI	**Profit (Loss) for the period from continuing operations (IX - X)**	(21.16)	38.28	53.36	135.81
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	**Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)**				
XV	**Profit (Loss) for the period (XI + XIV)**	(21.16)	38.28	53.36	135.81
XVI	**Other Comprehensive Income:** A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	**Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)**	(21.16)	38.28	53.36	135.81
XVIII	**Paid up equity share capital**	4740.48	4740.48	4740.48	4740.48
	Face value of equity share capital	1.00	1.00	1.00	1.00
XIX	**Reserve excluding Revaluation Reserves**				
XX	**Earnings Per Share (for continuing operation):**				
	a) Basic	(0.00)	0.01	0.01	0.03
	b) Diluted	(0.00)	0.01	0.01	0.03
XXI	**Earnings Per Share (for discontinued operation)**				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XXII	**Earnings Per Share (for discontinued & continuing operation)**				
	a) Basic	(0.00)	0.01	0.01	0.03
	b) Diluted	(0.00)	0.01	0.01	0.03

Notes :

1) The Company has only one reportable business segment and have only one reportable geographic segment, no separate segment information is disclosed.
2) The above mentioned audited Financial Results were reviewed by the Audit Committee at meeting held on 11th Aug, 2026 and subsequently approved by the Board of Directors.
3) The aforesaid Financial Results for the quarter ended on June 30, 2026 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.
4) The Statutory Auditors have carried out Audit of the above Financial Results for the quarter ended 30th June, 2026.
5) Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.

PLACE AHMEDABAD

DATE 11-08-2026

For, Thinkink Picturez Limited

SD/-

Vijay Ghanshyambhai Pujara

Pujara Vijay Ghanshyambhai

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